

# United States District Court, Northern District of Illinois

Name of Assigned Judge or Magistrate Judge	Blanche M. Manning	Sitting Judge if Other than Assigned Judge	
CASE NUMBER	00 C 2925	DATE	MAY 30 2000
CASE TITLE	Lawrence Smith v. Clinton		

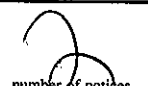
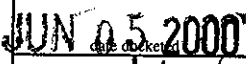
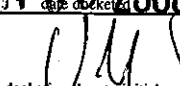

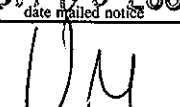
[In the following box (a) indicate the party filing the motion, e.g., Plaintiff, defendant, 3rd party Plaintiff, and (b) state briefly the nature of the motion being presented.]

## MOTION:

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## DOCKET ENTRY:

- (1) ☐ Filed motion of [ use listing in "Motion" box above.]
- (2) ☐ Brief in support of motion due \_\_\_\_\_.
- (3) ☐ Answer brief to motion due \_\_\_\_\_. Reply to answer brief due \_\_\_\_\_.
- (4) ☐ Ruling/Hearing on \_\_\_\_\_ set for \_\_\_\_\_ at \_\_\_\_\_.
- (5) ☐ Status hearing[held/continued to] [set for/re-set for] on \_\_\_\_\_ set for \_\_\_\_\_ at \_\_\_\_\_.
- (6) ☐ Pretrial conference[held/continued to] [set for/re-set for] on \_\_\_\_\_ set for \_\_\_\_\_ at \_\_\_\_\_.
- (7) ☐ Trial[set for/re-set for] on \_\_\_\_\_ at \_\_\_\_\_.
- (8) ☐ [Bench/Jury trial] [Hearing] held/continued to \_\_\_\_\_ at \_\_\_\_\_.
- (9) ☐ This case is dismissed [with/without] prejudice and without costs[by/agreement/pursuant to]  
☐ FRCP4(m)   ☐ General Rule 21   ☐ FRCP41(a)(1)   ☐ FRCP41(a)(2).
- (10) ☒ [Other docket entry] MEMORANDUM OPINION AND ORDER. Plaintiff has filed this case without payment of the filing fee, and without payment of all past filing fees owed to this court. He has already struck out pursuant to 28 U.S.C. § 1915(g). The case is dismissed as frivolous pursuant to 28 U.S.C. § 1915A. It is also duplicative of numerous previous filings of Plaintiff. This Plaintiff is referred to the Executive Committee for consideration of imposing a regulatory injunction barring him from future civil damage actions until all outstanding fees are paid. If a barring order is entered, future documents from Plaintiff will be returned unfiled. *See Support Systems Intern., Inc. v. Mack*, 45 F. 3d 185 (7<sup>th</sup> Cir. 1995). For further details, see order attached.

No notices required, advised in open court.	<div style="text-align: center;">   number of notices </div> <div style="text-align: center;">   date docketed </div> <div style="text-align: center;">   docketing deputy initials </div> <div style="text-align: center;">   date mailed notice </div> <div style="text-align: center;">   mailing deputy initials </div>	Document Number
No notices required.		
Notices mailed by judge's staff.		
Notified counsel by telephone.		
<input checked="" type="checkbox"/> Docketing to mail notices.		
<input checked="" type="checkbox"/> Mail AO 450 form.		
Copy to judge/magistrate judge.		
STE	courtroom deputy's initials	
Date/time received in central Clerk's Office		

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**Judge BLANCHE M. MANNING**

Under 28 U.S.C. §1915A, the court is directed to dismiss a suit at any time if the court determines that it is frivolous or malicious, fails to state a claim on which relief may be granted, or seeks monetary relief against a defendant who is immune from such relief. In this case, similar to many other filings by this Plaintiff, he sues President Clinton, Al Gore, Janet Reno, Scott Lassar, "Chief Judge at the Daley Center," Jim Ryan, Stephen Hardy, Frank Derickson and George Ryan. He claims that U.S. law enforcement is talking to him, monitoring his thoughts, through a laser from the U.S. law enforcement "anti-satellite." This

is a common theme in most of his lawsuits. He also adds that Scott Lassar should not retry Miriam Santos, and that the death penalty is unlawful, neither of which the court need address. According to *Denton v. Hernandez*, 504 U.S. 25,26 (1992), a factual frivolousness finding is appropriate when the facts alleged rise to the level of the irrational or the wholly incredible, whether or not there are judicially noticeable facts available to contradict them. The court finds that these allegations are factually frivolous and dismisses this suit pursuant to 28 U.S.C. § 28 U.S.C. § 1915A.

A review of his past filings indicates that he has filed 27 lawsuits, 22 of which were civil rights actions, all found to be frivolous, and 5 of which were habeas actions. Of these cases, the following have already been counted as strikes: *Smith v. Washington*, 97-176 PER (S.D. Il.) dismissed 6/30/98; *Smith v. Edgar*, 97-221-WDS (S.D. Il.) dismissed 6/25/97; *Smith v. Hartwig*, 97-175-PER (S.D. Il.) dismissed 6/25/97; *Smith v. Clinton*, 00 C 166 (N.D. Il.) dismissed 2/4/00. The court notes that all of the other civil rights actions dismissed as frivolous could also be counted as strikes. Further, he has filed at least seven additional cases after having been told that he struck out, in which he sought pauper status and failed to inform the court that he had struck out, committing a fraud upon the court. *Sloan v. Lesza*, 181 F.3d 857,859 (7<sup>th</sup> Cir. 1999). (See 00 C 166, 00 C 1141, 00 C 1228, 00 C 1443, 00 C 1860, 00 C 1908, 00 C 50136). A listing of all other past cases filed and dismissed as frivolous includes: 95 C 2565; 95 C 3009; 95 C 3486; 95 C 3760; 95 C 3761; 95 C 6433; 95 C 6991; 98 C 8330; 00 C 1647; 00 C 2925; 00 C 3077. This list does not include any habeas cases. (The habeas cases have all been dismissed for failure to exhaust state court remedies.) The court notes that Plaintiff has filed no fewer than 16 cases this year alone. It is time for

this court to take further action to curb Plaintiff's unending propensity for filing frivolous and now fraudulent lawsuits. Although Plaintiff, now in a mental hospital, is no longer subject to the Prison Litigation Reform Act, nevertheless, his change in status does not absolve him of all of his court debts. It is time to put a stop to these frivolous, repetitious cases which waste the court's scarce judicial resources. A pattern of groundless and vexatious litigation, coupled with failure to pay required filing fees from past cases, justifies an order placing restrictions on further filings. *Cross v. Pelican Bay State Prison*, 526 U.S. 811, 812(1999)(citing *Martin v. District of Columbia Court of Appeals*, 506 U.S. 1, (1992) (per curiam)); *Antonelli v. Caridine*, 120 S.Ct.4 (1999); *In re Eileen Bey*, 520 U.S. 303 (1997) *Support Systems Intern., Inc. v. Mack*, 45 F. 3d 185, 186-87 (7<sup>th</sup> Cir. 1995).


Having continued to file complaints in violation of the statutory filing requirements, the court refers Plaintiff to the Executive Committee of this court for consideration of imposing a regulatory injunction barring him from all future civil rights filings, until all outstanding filing fees are paid. *Support Systems Intern., Inc. v. Mack*, 45 F. 3d 185, 186-87 (7<sup>th</sup> Cir. 1995). If a barring order is entered, then Plaintiff's future documents submitted to the court will be returned unfiled. *Id.* Further, Plaintiff remains liable for payment of the outstanding filing fees in the above listed cases in which the dismissal order postdates the effective date of the Prison Litigation Reform Act.(April 26, 1996).

### **CONCLUSION**

Accordingly, this case is dismissed as frivolous. Plaintiff remains obligated to pay the

outstanding filing fees that he has accumulated with this court. Finally, this Plaintiff is referred to the Executive Committee of this court for consideration of an injunction enjoining Smith from filing any further civil damage actions, until all of his court filing fees are paid.

ENTER:

  
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BLANCHE M. MANNING  
UNITED STATES DISTRICT COURT

DATED: MAY 30 2000